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National Capital Consortium
UNIFORMED SERVICES UNIVERSITY
OF THE HEALTH SCIENCES
F. EDWARD HÉBERT SCHOOL OF MEDICINE
4301 JONES BRIDGE ROAD
BETHESDA, MARYLAND 20814-4799

MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS

Dean Laughlin called the meeting of the Board of Directors, National Capital Consortium (NCC) to order on July 28, 2008, at 1530, in the USUHS Board of Regents Room. A quorum was present.

Members Present: MG Carla Hawley-Bowland, MC, USA, Commander, Walter Reed Army Medical Center; RDML Richard Jeffries, MC, USN, Commander, National Naval Medical Center; Colonel Robert Miller, USAF, MC, Commander, Malcolm Grow Medical Center; and Larry W. Laughlin, M.D., Ph.D., Dean, USUHS-SOM, Chair, NCC Board of Directors.

Also in attendance were Howard E. Fauver, Jr., M, D., Administrative Director, COL Cathy Nace, MC, USA, Director of Medical Education, WRAMC, CDR Dan Hebert, Director of Medical Education, NNMC, LtCol Natalie Giscombe, Director of Medical Education, MGMC, Mr. Jason Kaar, NCC Legal Counsel, Ms Lisa Reaves, Supervisory Program Analyst, Mr. Vernon Hankerson, NCC Program Analyst, Ms Kejuana Lilly, NCC Financial Assistant, and Ms Paula Myers, NCC Administrative Specialist.

OLD BUSINESS:

1. **Approval of Minutes:** The minutes of the February 21, 2008, meeting were electronically circulated and approved as written.
2. **Dermatopathology Fellowship Program:** RDML Jeffries inquired as to the status of the proposal to establish a new GME Dermatopathology Program under the umbrella of the NCC. In response, the AD noted additional information has been circulated electronically and he is awaiting a response from all members.

NEW BUSINESS:

1. **JTF:** A discussion was raised regarding the status of developing a group to address how the NCC will fit into the overall plans of the JTF. After much discussion, the committee agreed that COL Nace will lead the effort to open discussions and develop a support agreement with the JTF.
2. **FY09 NCC Budget:** The NCC Administrative Director (AD) introduced Mr. Jason Karr, NCC Legal Counsel, Ms Lisa Reaves, Supervisory Program Analyst, Ms Paula Myers,